



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Key West Bight Management District Board

Wednesday, November 14, 2012

9:00 AM

Old City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

9:00 A.M.

Roll Call

Present 7 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 October 10, 2012 (Regular)

A motion was made by Mr. Probert, seconded by Mr. Hensen, that the Minutes be Approved. The motion passed by a unanimous vote.

Action Items

2 Approving the Key West Bight Management District Board Meeting Dates For 2013

A motion was made by Ms. Ovide, seconded by Mr. Hensen, that the Item be Approved. The motion carried by the following vote:

No: 1 - Mr. Bowman

Yes: 6 - Mr. Ashby, Mr. Hensen, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

3 Approving Sebago Booths Souvenir Photo Sales

A motion was made by Mr. Probert, seconded by Ms. Ovide, that the Item be Approved. The motion carried by the following vote:

Yes: 7 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

4 Approving the Second Lease Amendment for Storage at 284 Margaret Street for The Cuban Coffee Queen

A motion was made by Mr. Probert, seconded by Mr. Bowman, that the Item be Approved. The motion carried by the following vote:

Yes: 7 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

5 Approving the Sublease at Flagler Station

A motion was made by Mr. Lane, seconded by Ms. Ovide, that the Item be Approved. The motion carried by the following vote:

Yes: 7 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

6 Approving Lease Assignments for Turtle Kraals and Half Shell Raw Bar

Sponsors: City Manager Vitas

A motion was made by Mr. Probert, seconded by Ms. Ovide, that the Item be Approved without the transfer fees. The motion carried by the following vote:

No: 2 - Mr. Hensen, and Mr. Lane

Yes: 5 - Mr. Ashby, Mr. Bowman, Ms. Ovide, Mr. Probert, and Chairman Knowles

7 Approving Change Order #2 and ratifying Change Order #1 to Bella Construction for Schooner Wharf Rebuild

A motion was made by Ms. Ovide, seconded by Mr. Probert, that the Item be Approved. The motion carried by the following vote:

Yes: 7 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

Reports

8 Manager's Report

Received and Filed

9 Accounts Receivable Report

Received and Filed

10 Old Business

Received and Filed

11 Key West Bight Preservation Association Report

Received and Filed

Public Comment

Board Comment

Adjournment

10:36 A.M.